

**URBAN COUNTY COUNCIL  
SCHEDULE OF MEETINGS  
JUNE 19, 2006 THROUGH JUNE 26, 2006**

**MONDAY, JUNE 19**

Human Rights Commission Monthly Meeting . . . . . 5:30 p.m.  
Conference Room-5<sup>th</sup> Floor Government Center

**TUESDAY, JUNE 20**

Grease Interceptor Meeting . . . . . 9:00 a.m.  
Conference Room-5<sup>th</sup> Floor Government Center

STARS Workshop for Council Office . . . . . 11:45 a.m.  
Conference Room-5<sup>th</sup> Floor Government Center

Planning Committee Meeting. . . . . 1:30 p.m.  
Council Chambers-2<sup>nd</sup> Floor Government Center

Council Meeting-1<sup>st</sup> Reading of FY 07 Budget . . . . . 3:30 p.m.  
Council Chambers-2<sup>nd</sup> Floor Government Center

Council Work Session. . . . . 3:30 p.m.  
Council Chambers-2<sup>nd</sup> Floor Government Center

**WEDNESDAY, JUNE 21**

Town & Gown Meeting . . . . . 4:00 p.m.  
Maxwell St Presbyterian Church

July 4<sup>th</sup> Diversity Festival Meeting (Open for Vendors) . . . . . 6:00 p.m.  
Conference Room-5<sup>th</sup> Floor Government Center

**THURSDAY, JUNE 22**

Storm Water Funding Task Force Meeting. . . . . 3:30 p.m.  
Conference Room-5<sup>th</sup> Floor Government Center

Council Meeting-2<sup>nd</sup> Reading of FY 07 Budget . . . . . 7:00 p.m.  
Council Chambers-2<sup>nd</sup> Floor Government Center

**FRIDAY, JUNE 23**

No Meetings

**MONDAY, JUNE 26**

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**June 20, 2006**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, May 2, 2006: pp.7-25**
- IV. Budget Amendments – Yes (additional information to be given at work session)**
- V. New Business, pp.28-51**
- VI. Continuing Business / Presentations**
  - A. Committee of the Whole (For Informational Purposes Only)**
  - B. 2006 Top Cops Award**
  - C. C.L.E.A.R. Initiative**
  - D. Street Signs Update**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

## ADMINISTRATIVE SYNOPSIS

### New Business Items

- A. Authorization to Renew Insurance Contracts through Marsh USA, Inc. (364-06) (Dohoney)  
This request would authorize the renewal of insurance contracts through Marsh USA, Inc. in the amount of \$501,983.92 from July 1, 2006 through July 1, 2007 for Fourth of July, Workers' Compensation, Property and International coverage. This insurance is to protect the assets of LFUCG from catastrophic losses and to limit large expenditures that could adversely affect cash flow and Risk Management's Self-Insurance fund. Funding is requested in the FY2007 budget. **p.28**
  
- B. Authorization of a Resolution to Release a Utility and Retention Easement on Fortune Dr. (366-06) (Holmes)  
This request would authorize a resolution to release a utility easement at 2320 Fortune Dr. and a retention easement at 2300 Fortune Dr. The proposed releases have been reviewed and approved by the Divisions of Engineering, Sanitary Sewers, and Traffic Engineering and the Department of Law. There is no budgetary impact. **p.29**
  
- C. Authorization to Purchase Property for the Town Branch Trail North – Phase II. (367-06) (King/Whitehead)  
This request would authorize the purchase of a permanent easement of 3,188 square feet for \$8,150 for the Town Branch Trail North – Phase at 273 Clover Valley Dr. Funds are budgeted. **p.30**
  
- D. Authorization to Purchase Property for the Town Branch Trail North – Phase II. (368-06) (King/Whitehead)  
This request would authorize the purchase of a permanent easement of 3,470 square feet for \$5,800 for the Town Branch Trail North – Phase at 272 Clover Valley Dr. Funds are budgeted. **p.31**
  
- E. Authorization to Close a Portion of Foreman Ave, Right-of-Way. (369-06) (Dohoney)  
This request would authorize the closure of approximately 381 feet of right-of-way on Foreman Ave. for the next planned phase of apartment housing development known as Newtown Crossing by Edwards Communities. Edwards Communities will accept responsibility for the former right-of-way. Appropriate divisions of LFUCG and utilities companies have reviewed and consented to the closure subject to protection or relocation of existing facilities. **p.32**

- F. Authorization of an Administrative Services Agreement with Risk Management Services Corporation (RMSC) for FYs 2007 – 2009. (370-06) (Dohoney)  
This request would authorize an administrative services agreement with RMSC for \$90,000 to provide third-party liability claims administrative services for FY2007 with an option to renew for two additional years. Funding is requested in the FY2007 budget. **p.33**
- G. Authorization of an Administrative Services Agreement with Underwriters Safety and Claims, Inc (US&C) for FYs 2007 - 2009. (371-06) (Dohoney)  
This request would authorize an administrative services agreement with US&C for \$100,000 third-party workers' compensation claims administrative services for FY2007 with an option to renew for two additional years. Funding is requested in the FY2007 budget. **p.34**
- H. Authorization of an Agreement on behalf of the Department of Public Works with the Fayette County Fiscal Court and Sandra M. Varellas, Fayette County Judge Executive . (376-06) (Whitehead)  
This request would authorize an agreement on behalf of the Department of Public Works with the Fayette County Fiscal Court (Fiscal Court of the Commonwealth of Kentucky) and Sandra M. Varellas (Fayette County Judge Executive) for \$1,120,607.18 for FY2007 County Road Aid Fund program. This agreement includes current, new and resurfacing projects. Funds are budgeted. **p.35**
- I. Authorization to Submit Application to the Kentucky Department of Juvenile Justice on behalf of the Partners for Youth Foundation for the Title V Program. (372-06) (King)  
This request would authorize the submission of an application for Federal funds of \$90,000 to the Kentucky Department of Juvenile Justice on behalf of the Partners for Youth Foundation under the Title V delinquency prevention program to implement a truancy assessment center in an effort to divert youth from Family Court for habitual truancy to the Court Designated Worker Program. Funds will be for a full-time coordinator, a part-time case manager, and support the cost of testing instruments. A 50% match (\$45,000) is required. The match will be documented through volunteer time from University of Kentucky MSW student interns and donated space by Youth Services. Total project cost is \$135,000. **pp.36-37**
- J. Authorization of a Change Order #1 to Engineering Services Agreement with Parsons, Brinckerhoff, Quade, and Douglas for the Glendover West Stormwater Improvement Project. (373-06) (Whitehead)  
This request would authorize Change Order #1 to engineering services agreement with Parsons, Brinckerhoff, Quade, and Douglas for \$55,000 for the Glendover West Stormwater Improvement project due to additional

meetings with stakeholders and iterations of design concepts to develop an alternate design acceptable to all parties. New agreement total is \$113,426.05. Funds are budgeted. **pp.38-39**

- K. Authorization of a Change Order #1 to Contract with Spectrum Contracting Services, Inc. (375-06) (Dohoney)  
This request would authorize Change Order #1 to contract with Spectrum Contracting Services, Inc. for \$23,149 for the renovation of the seventh (7<sup>th</sup>) floor of the Phoenix Building. New contract total is \$173,018. Funds are budgeted. **pp.40-41**
- L. Authorization of a Change Order #1 to Contract with Kyova Electric, Inc. (377-06) (Clark)  
This request would authorize Change Order #1 to contract with Kyova Electric, Inc. for \$2,325 for the Cardinal Run Field #8 sports lighting. New contract total is \$74,296.84. Funds are budgeted. **pp.42-43**
- M. Authorization of a Change Order #1 to Contract with Howell & Howell Contractors, Inc. (378-06) (Clark)  
This request would authorize Change Order #1 to contract with Howell & Howell Contractors, Inc. for \$1,350 for the North Base roof replacement. New contract total is \$64,100. Funds are budgeted. **pp.44-45**
- N. Authorization of a Resolution for a Deed of Permanent Storm Sewer and Temporary Construction Easement for the Perry Street Project. (374-06) (Whitehead)  
This request would authorize a resolution for a deed of 1,742 square feet of permanent storm sewer and 2,178 square feet of temporary construction easement at a cost of \$10.00 at property located at 269 Perry Street. **p.46**
- O. Authorization to Transfer Public Safety Communications Positions to the Division of Enhanced 9-1-1 and Amend Sections 21-5 and 22-5 of the Code of Ordinances within the Divisions of Police and Fire & Emergency Services and Change Position Titles. (315-06) (Allen/Langston)  
This action will consolidate all public safety communications positions under the Division of Enhanced 9-1-1 and assign new position titles. This request would authorize an amendment to Section 21-5 of the Code of Ordinances to abolish the position titles of Communications Officer – Apprentice (grade 110N) and Communications Officer Sr. – Apprentice (grade 112N) within the Division of Police; abolish one (1) vacant position of Communications Officer Sr. (grade 113N) within the Division of Fire & Emergency Services; create one (1) vacant position of Communications Officer (grade 111N) within the Division of Police; transfer one (1) vacant position of Communications Officer Sr. (grade 113N) from the Division of Fire & Emergency Services to the Division of Police; transfer thirty-one

(31) positions of Communications Officer (grade 111N) and their incumbents from the Division of Police to the Division of Enhanced 911; transfer ten (10) positions of Communications Officer Sr. (grade 113N) and their incumbents from the Division of Fire & Emergency Services to the Division of Enhanced 911; transfer twenty-five (25) positions of Communications Officer Sr. (grade 113N) and their incumbents from the Division of Police to the Division of Enhanced 911; transfer three (3) vacant positions of Communications Shift Manager (grade 116E) from the Division of Police to the Division of Enhanced 911; transfer four (4) positions of Communications Shift Manager (grade 116E) and their incumbents from the Division of Police to the Division of Enhanced 911; transfer four (4) positions of Communications Shift Manager (grade 116E) and their incumbents from the Division of Fire & Emergency Services to the Division of Enhanced 911; and transfer one (1) position of Communications Manager (grade 117E) and their incumbent from the Division of Fire & Emergency Services to the Division of Enhanced 911. This also amends Section 22-5 of the Code of Ordinances to transfer two (2) positions of Communication Officer – P/T (grade 111N) and their incumbents from the Division of Police to the Division of Enhanced 911. The position title changes Communications Officer – P/T to Telecommunicator – P/T; Communications Officer to Telecommunicator; Communications Officer Sr. to Telecommunicator Sr.; Communications Shift Manager to Telecommunicator Supervisor, and Communications Manager to Public Safety Answering Point (PSAP) Manager. All positions are within the Department of Public Safety and will be effective June 26, 2006. There is no fiscal impact for FY2006 and will result in a savings of \$6,030 in FY2007. **pp.47-49**

P. Authorization to Amend Sections 21-25, 22-22, 22-5, 22-5(2), 22-53.2, and 23-28 of the Code of Ordinances for the New Salary Schedules for FY2007. (379-06) (Allen)

This action will amend Sections 21-25, 22-22, 22-5(2) and 22-53.2 of the Code of Ordinances to reflect a 2.4% structure movement to the salary schedule applicable to classified civil service employees, unclassified civil service employees, and Traffic School Guards and 2.4% increase to the maximum pay range of Program Assistant – P/T, and provide all eligible classified and unclassified civil service employees who receive a satisfactory performance evaluation pursuant to Sections 21-29(d) and 22-25(5) of the Code of Ordinances receive a 3.8% pay increase, except seasonal employees in payroll account 332. Amend Section 22-5 of the Code of Ordinances to increase the salary by 3.8% of one (1) position of Coroner (grade 000) and correcting past years' increase omissions; one (1) position of Friend of the Court (grade 000) within the Office of the Circuit Judges; one (1) position of ABC Administrator – P/T (grade 000) within the Office of Alcohol Beverage Control; three (3) positions of Law Clerk – P/T (grade 000) within the Department of Law; three (3) positions

of Skilled Trades Worker – P/T (grade 000) within the Division of Community Corrections; and one (1) position of Park Patrol Coordinator – P/T (grade 000) and thirty (30) positions of Park Patrol Officer – P/T (grade 000) within the Division of Parks & Recreation. Amend Section 23-28 of the Code of Ordinances to replace the existing salary structures for sworn bargaining unit employees within the Division of Fire & Emergency Services (Firefighter, Lieutenant, Captain, and Major) and the Division of Police (Officer, Sergeant, Lieutenant, and Captain); allow non-bargaining unit appointed sworn positions to receive the same compensation as bargaining unit employees to includes benefits; and modify the existing step structure for the positions of Police Chief and Fire Chief (grade 324E). All actions are to be effective June 26, 2006. Funding is contingent on the approval of the FY2007 budget. **pp.50-51**

URBAN COUNTY COUNCIL  
WORK SESSION SUMMARY

TABLE OF MOTIONS

MAY 2, 2006

- I. Public Comment – Issues on Agenda – None.
- II. Requested Rezoning / Docket Approval

A motion by Ms. Shafer to place on the docket a resolution accepting the proposal of Bluegrass Pride of Lexington, KY in the amount of \$257,475 for consulting services for an Environmental Public Education Program, seconded by Ms. Gorton, passed without dissent.

A motion by Ms. Shafer to place on the docket a resolution authorizing and directing the mayor, on behalf of the UCG, to execute an agreement with the Southland Association to co-sponsor the Southland Jamboree at no cost to the government, and to give the resolution two readings at the May 4, 2006 council meeting, seconded by Mr. McChord, passed without dissent.

A motion by Mr. Brown to place on the docket a resolution authorizing and directing the mayor to execute and submit a grant application to the US Department of the Interior, National Park Service, on behalf of Gratz Park Neighborhood Association for funding for a comprehensive plan for Gratz Park, seconded by Ms. Shafer, passed without dissent.

A motion by Ms. Gorton to place on the docket a resolution authorizing the donation of \$8,000 from the Uniformed Services Account to USA Cares, Inc. for assistance to military families in need, seconded by Ms. Shafer, passed without dissent.

A motion by Mr. DeCamp to approve the docket as amended, seconded by Ms. Shafer, passed without dissent.

- III. Approval of Summary – March 14, 2006

A motion by Ms. Shafer to approve the summary, seconded by Mr. Ellinger, passed without dissent.



#### IV. Budget Amendments

A motion by Ms. Shafer to approve the budget amendments, seconded by Mr. Ellinger, was amended to exclude BA #4435 and #4436. The motion passed without dissent.

A motion by Mr. Farmer to table BA #4435 pending additional information on the number of police cars needed, seconded by Mr. Myers, passed with one dissent. Nay: Cegelka.

A motion by Mr. Stinnett to table BA #4436 pending additional information, seconded by Mr. Myers, passed without dissent.

A motion by Mr. Stinnett to remove from the table BA #4436, seconded by Mr. Myers, passed without dissent. Absent from chambers: Cegelka and Moloney.

A motion by Mr. Scanlon to amend BA #4436 to direct the funds into the general fund, seconded by Mr. Stinnett, failed. Aye: Scanlon, Stinnett, Lane, and Myers. Nay: Brown, DeCamp, Ellinger, Farmer, Gorton, and Shafer. Absent from chambers: Moloney, McChord, and Cegelka.

A motion by Mr. Ellinger to approve BA \$4436, seconded by Ms. Gorton, passed by a vote of 7 to 3. Aye: Brown, DeCamp, Ellinger, Gorton, Myers, Shafer, and Stinnett. Nay: Farmer, Lane, and Scanlon. Absent from chambers: Moloney, McChord, and Cegelka.

#### V. New Business

A motion by Mr. DeCamp to approve new business items A-O, seconded by Ms. Shafer, passed without dissent.

#### VI. Continuing Business / Presentations

A. Budget & Finance/Committee of the Whole Summary – None.

B. Older Americans Month – None.

C. MPO Update

A motion by Mr. McChord directing the vice mayor to appoint a committee to study ways to hold estimators accountable when their estimates are inaccurate and for the committee to report its findings in 12 weeks, seconded by Mr. Ellinger, passed without dissent.

D. Solid Waste Update – None.

VII. Council Report

A motion by Mr. Myers to place on the work session agenda a presentation by Emmaus Road Village, seconded by Mr. Stinnett, passed without dissent. Absent from chambers: Cegelka.

VIII. Mayor's Report – None

IX. Public Comment – Issues Not on Agenda – None.

X. Closed Session – Property

A motion by Mr. Brown to go into closed session pursuant to KRS 61.810(1) (b) for the purpose of discussing the possible acquisition of real property, seconded by Ms. Shafer, passed without dissent. Absent from chambers: Cegelka.

## URBAN COUNTY COUNCIL

### WORK SESSION SUMMARY

MAY 2, 2006

Vice Mayor Scanlon chaired the meeting, calling it to order at 3:32 pm. All council members were in attendance with the exception of David Stevens and Jacques Wigginton.

#### I. Public Comment – Issues on Agenda

Mr. Kevin Murphy, 141 W. Bell Court, asked that the attached email be included in the record. He was concerned about the Mayor's Proposed Budget.

#### II. Requested Rezoning / Docket Approval

A motion by Ms. Shafer to place on the docket a resolution accepting the proposal of Bluegrass Pride of Lexington, KY in the amount of \$257,475 for consulting services for an Environmental Public Education Program, seconded by Ms. Gorton, passed without dissent.

A motion by Ms. Shafer to place on the docket a resolution authorizing and directing the mayor, on behalf of the UCG, to execute an agreement with the Southland Association to co-sponsor the Southland Jamboree at no cost to the government, and to give the resolution two readings at the May 4, 2006 council meeting, seconded by Mr. McChord, passed without dissent.

A motion by Mr. Brown to place on the docket a resolution authorizing and directing the mayor to execute and submit a grant application to the US Department of the Interior, National Park Service, on behalf of Gratz Park Neighborhood Association for funding for a comprehensive plan for Gratz Park, seconded by Ms. Shafer, passed without dissent.

A motion by Ms. Gorton to place on the docket a resolution authorizing the donation of \$8,000 from the Uniformed Services Account to USA Cares, Inc. for assistance to military families in need, seconded by Ms. Shafer, passed without dissent.

A motion by Mr. DeCamp to approve the docket as amended, seconded by Ms. Shafer, passed without dissent.

### III. Approval of Summary – March 14, 2006

A motion by Ms. Shafer to approve the summary, seconded by Mr. Ellinger, passed without dissent.

### IV. Budget Amendments

A motion by Ms. Shafer to approve the budget amendments, seconded by Mr. Ellinger, was amended to exclude BA #4435 and #4436. The motion passed without dissent.

Mr. Farmer referred to BA #4435 and asked why the budget amendment was needed.

Ms. Donna Counts stated that the administration had originally planned to bond a police vehicle package but funds had become available to purchase the cars without bonding.

Mr. Farmer asked if the BA was time sensitive.

Ms. Counts stated that the item could be delayed and reminded council that the cars would be needed for the new recruits.

A motion by Mr. Farmer to table BA #4435 pending additional information on the number of police cars needed, seconded by Mr. Myers, passed with one dissent. Nay: Cegelka.

Mr. Stinnett referred to BA #4436 and asked why funds were being moved from the MOW fund.

Mr. Jay Whitehead stated that he did not have an answer and asked that the item be removed until he did.

A motion by Mr. Stinnett to table BA #4436 pending additional information, seconded by Mr. Myers, passed without dissent.

Following the MPO update, Mr. Jim Woods came forward to answer questions regarding BA #4436.

A motion by Mr. Stinnett to remove from the table BA #4436, seconded by Mr. Myers, passed without dissent. Absent from chambers: Cegelka and Moloney.

Mr. Stinnett asked why the MOW funds were being moved.

Mr. Woods stated that Traffic Engineering had received MAP funds to use for MOW restriping so the funds were being transferred to use in other areas.

Mr. Stinnett asked where the projects were located.

Mr. Woods stated that they were located throughout Lexington.

Mr. Scanlon asked if the funds could be returned to the general fund.

Mr. Deaton stated that the council could move the funds wherever they wanted and reminded council that MAP funds could only be used for certain road projects.

A motion by Mr. Scanlon to amend BA #4436 to direct the funds into the general fund, seconded by Mr. Stinnett, failed. Aye: Scanlon, Stinnett, Lane, and Myers. Nay: Brown, DeCamp, Ellinger, Farmer, Gorton, and Shafer. Absent from chambers: Moloney, McChord, and Cegelka.

A motion by Mr. Ellinger to approve BA \$4436, seconded by Ms. Gorton, passed by a vote of 7 to 3. Aye: Brown, DeCamp, Ellinger, Gorton, Myers, Shafer, and Stinnett. Nay: Farmer, Lane, and Scanlon. Absent from chambers: Moloney, McChord, and Cegelka.

#### V. New Business

- A. Authorization to Change Street Names and Individual Address Numbers within Districts 1, 2, 3, 5, 6, 7 and 12 for the Enhanced 9-1-1 System. (222-06) (Langston)
- B. Authorization to Approve Bullard Manufacturing as Sole Source Provider of Thermal Image Cameras within the Division of Fire & Emergency Services. (223-06) (Langston)
- C. Authorization of a Resolution for a Relocation of Easement, Release of Easement and Dedication of Easement. (221-06) (Holmes)
- D. Authorization to Accept Award from the Kentucky Division of Emergency Management for the Division of Fire & Emergency Services – FY2006. (224-06) (King/Langston)
- E. Authorization to Accept Award from the Lexington-Fayette County Health Department on behalf of the Family Care Center – FY2007. (229-06) (King/White)
- F. Authorization to Submit Grant Application to the Kentucky State Fire Commission on behalf of the Division of Fire & Emergency Services under the 2006 State Fire Commission Training Facility Grant Program. (232-06) (King/Langston)

- G. Authorization of a Purchase of Service Agreement with the University of Kentucky on behalf of the Department of Social Services. (217-06) (White)
- H. Authorization of a Purchase of Service Agreement with the Transit Authority of Lexington (LexTran) Authority on behalf of the Department of Social Services. (218-06) (White)
- I. Authorization of a Memorandum of Agreement (MOA) with Chrysalis House on behalf of the Division of Police. (227-06) (Langston)
- J. Authorization of an Memorandum of Understanding (MOU) with the Bluegrass Regional Mental Health-Mental Retardation Board, Inc. on behalf of the Division of Community Corrections. (234-06) (Langston)
- K. Authorization of a Professional Service Agreement with Carrie Lynn Dunaway, Sexual Assault Nurse Examiner (SANE). (230-06) (King/Langston)
- L. Authorization of an Agreement with Cove Haven Cemetery regarding the use of Commonwealth of Kentucky Funds – FY2006. (233-06) (King)
- M. Authorization of an Amendment to Agreement with the Bluegrass Area Development District (BGADD) for the Mayor's Training Center. (231-06) (King/White)
- N. Authorization of Change Order #1 to Contract with Central Rock Mineral Company, LLC within the Division of Engineering. (225-06) (Whitehead)
- O. Authorization to Accept Donation from the Partners for Youth Foundation, Inc. on behalf of the Charles Young Dancers (226-06) (Clark)

A motion by Mr. DeCamp to approve new business items A-O, seconded by Ms. Shafer, passed without dissent.

Mr. Stinnett referred to item E and asked if a match would be needed in the FY 07 budget.

Ms. Paula King stated that the match had been budgeted in the Social Services proposed budget.

#### VI. Continuing Business / Presentations

- A. Budget & Finance/Committee of the Whole Summary – For informational purposes only.
- B. Older Americans Month

Mr. Ellinger presented a proclamation declaring May 2006 as Older Americans Month to Mr. Richard Shawn.

Ms. Robyn Pease invited citizens to participate in the Senior Intern Program.

#### C. MPO Update

Mr. Max Conyers provided the update, a copy is attached.

Mr. McChord referred to page 5 of the report and asked why the Leestown Road cost estimates for utility relocation had so dramatically increased.

Mr. Conyers stated that the increase was due to fiber optic cable.

A motion by Mr. McChord directing the vice mayor to appoint a committee to study ways to hold estimators accountable when their estimates are inaccurate and for the committee to report its findings in 12 weeks, seconded by Mr. Ellinger, passed without dissent.

Mr. Brown asked what the status was of Phase I of Citation Boulevard.

Mr. Conyers stated that utility relocation was scheduled for 2006 and construction was scheduled to begin July 1, 2008.

Mr. Brown requested a presentation on Leestown Road and Citation Boulevard during the next MPO update.

Ms. Gorton requested an update on the deployment of bus shelters.

#### D. Solid Waste Update

Mr. Jay Whitehead provided the update; a copy of the Powerpoint presentation is attached.

Mr. Myers referred to the MPB for Solid Waste and noted that although Mr. Whitehead had advised the council that he had cut the use of temporary help and overtime, he had requested more for the two in the FY 07 budget than had been approved in the FY 06 budget.

Mr. Whitehead stated that the funds budgeted for temps would be moved to another account and that overtime was needed for special events.

Mr. Myers asked if the Solid Waste budget was padded.

Mr. Whitehead responded no and stated that the division was saving money and would continue to do so. He stated that all changes were temporary and

the recommendations made by the consultant would be implemented when their study was complete.

Mr. Myers stated that the council had been informed that a \$400K would be made if the city had once-per-week garbage collection and asked how the amount was calculated.

Mr. Whitehead stated that he would find out and report back to the council.

Mr. Myers asked Mr. Whitehead to also find out how much the division had saved since the temporary changes were implemented to halt temp hiring and overtime spending.

Mr. Lane asked that the savings earned by reducing collection routes by 55 per week and cutting 29 positions be included in the requested information.

Mr. Farmer asked when Mr. Whitehead would provide another update.

Mr. Whitehead stated that he would provide one in August.

Mr. Farmer asked if the presentation could be moved forward to coincide with budget discussions.

Mr. Whitehead stated that the consultants would not be finished with their work until August.

Mr. Myers asked if benchmarks could be established to track savings.

Mr. Whitehead stated that STARS would better track spending and noted that the consultant had been asked to establish benchmarks and look at whether or not the city should go back to twice-per-week collection.

Ms. Counts stated that the personnel savings could be calculated and reminded council that raises would offset some of the savings.

Mr. Myers asked if the overtime and temporary funding requests for FY 07 could be reduced.

Mr. Whitehead responded no.

Mr. Scanlon stated that he was disappointed with the service offered by Solid Waste and stated that he was concerned that the savings had not been tracked when all that was needed was a \$9 calculator and a piece of paper. He stated that certain council members were protecting the department and the time had come to stop calling those who question the department racists. He stated that solid waste collection should be privatized.



## VII. Council Report

Mr. Moloney announced a cleanup to be held on Saturday, May 13<sup>th</sup> in Dunkirk Park.

Mr. Stinnett announced that the North Pointe NA would hold its first meeting later in the evening at Bryan Station HS.

A motion by Mr. Myers to place on the work session agenda a presentation by Emmaus Road Village, seconded by Mr. Stinnett, passed without dissent. Absent from chambers: Cegelka.

Mr. Myers announced that he would be resigning from his position at the Cabinet for Health & Family Services. He thanked his wife Beth for supporting him in his decision.

Mr. McChord thanked Mr. Myers for a job well done for the cabinet and the 8<sup>th</sup> district.

Ms. Gorton congratulated the 30 new police officers who began work the previous day. She asked if the noise committee was looking into loud radios and boom boxes.

Ms. Rebecca Langston stated that the committee was discussing noise caused by radios.

Ms. Gorton requested an update on the noise generated by early garbage collection at the Lansdowne Shopping Center.

Mr. Mike Robinson asked if early collections were still a problem.

Ms. Gorton responded yes.

Mr. DeCamp asked Mr. Robinson to also look into the problem of Herbies being left on the curb too long in the UK area and asked that the violators be ticketed.

Mr. Ellinger had no report.

Mr. Lane had no report.

Mr. Farmer stated that traffic light timing on Chinoe Road had been improved and improvements were coming for the Statesman Road area.

Ms. Shafer announced that she would not be present for the council meeting on Thursday.

Mr. Brown announced that the KBC-LEO would hold meetings May 11<sup>th</sup>-13<sup>th</sup> at Lexington's Crowne Plaza hotel. He stated that he resented Mr. Scanlon's remarks and asked stated that differences in opinion should not lead to personal attacks. He stated that a majority of the employees in Solid Waste are African-American and privatization would lead to them losing jobs.

#### VIII. Mayor's Report – None

#### IX. Public Comment – Issues Not on Agenda

Rev. Richard Gaines, Building United Faith in Lexington through Diversity (BUILD), stated that the organization, which provides drug treatment for those incarcerated, supported the mayor's proposed funding for a drug treatment program and asked that the council maintain the funding level.

Mr. Robert Dalton announced that the cleanup held by the Georgetown Street NA the previous Saturday had been a great success and thanked all who participated.

Mr. Michael Paige, 253 E. Third St., stated that Solid Waste workers do a good job and stated that Mr. Scanlon should call LexCall if he had problems with his service.

#### X. Closed Session – Property

A motion by Mr. Brown to go into closed session pursuant to KRS 61.810(1) (b) for the purpose of discussing the possible acquisition of real property, seconded by Ms. Shafer, passed without dissent. Absent from chambers: Cegelka.

The meeting went into closed session at 5:28 pm.

**LEXINGTON AREA METROPOLITAN PLANNING ORGANIZATION  
TRANSPORTATION PLANNING FOR FAYETTE AND JESSAMINE COUNTIES**



Phone: 859-258-3160  
Fax: 859-258-3163  
200 East Main Street 10th Floor  
Lexington, KY 40507

**Lexington Area MPO's Update to LFUCG Urban County Council  
5/2/2006**

**AGENDA ITEMS for 4/26/06 Transportation Policy Committee Meeting:**

- During Public Comment, Mr. Scott Campbell (Director of Parks and Recreation for Nicholasville and Jessamine Co.) articulated his support for the MPO Area's Regional Bicycle and Pedestrian Plan that has begun. He expressed how important a good bicycle and pedestrian system is, not only for parks and recreation, but for general mobility and quality of life.
- General information was presented for requested extensions for Congestion Mitigation Air Quality (CMAQ) Projects, SLX, and STP projects (see attached list).
- Transportation Improvement Program (TIP) Amendments for the Leestown Road widening project (construction = 2007, SLX & STP \$). The amendments were for:
  - Move the Right-of-Way phase from FY-2005 to FY-2006
  - Change the estimated Utility Phase costs from \$1 million to amend to \$4.8 million (see attached amendment)
  - Change the estimated Construction Phase costs from \$5 million to \$8.14 million
- The TPC approved the Draft FY-2007 Unified Planning Work Program pending any needed significant changes.
- Mr. David Hamilton, an Engineer for the Kentucky Finance Cabinet's Kentucky River Authority and representing the Director, Mr. Stephen Reeder spoke the Committee about the KRA's interest in the Feasibility Study of a Connector Road from US-27 to I-75 in Jessamine County. Specifically they are interested in exploring the possibility of partnering for the combination of a road and a dam for water supply and mobility for the

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Attachment

area. Mr. Mike Hancock cautioned that these types of projects can be very expensive on the front end and even more on the back end with specialized maintenance costs.

- Lexington Area MPO Regional Bike and Pedestrian Plan - Mrs. Molly Davis (of Parsons Brinkerhoff) and Mr. Bill Wilkinson (from the National Center for Bicycling and Walking) introduced the project, team members, schedule, and other elements of the plan and passed out a detailed MPO Bicycle and Pedestrian Plan Survey that is being widely distributed for the plan.
  - There was a post worksession with TPC members to vision and identify strengths, weaknesses, opportunities, and threats for the plan.
  - Upcoming public meetings are: Fayette County – Thursday, June 1, 4-8 PM at the Northside Branch of the Lex. Public Library and Saturday, June 3, 10-3 PM at Joseph Beth Booksellers – Mall at Lexington Green.
    - Jessamine County public meetings: Wednesday, May 31, 4-8 PM, Jessamine County Public Library and Sunday, June 2, 4-8 PM, TBA
- Follow up report on previous TPC Agenda Items:
  - LexTran Bus Shelter Deployment
  - Particulate Matter pollution reduction initiatives (meeting tomorrow at 1:30 PM at the UK Hardyman Building to discuss the use of biodiesel fuel with the large vehicle fleet operators in the area).
  - Reported on the development of the proposed “Regional Transportation Study”
  - Reported on US-27 Traffic Signal Coordination/Operation
  - MPO Website
- The next meeting will be held at the Jessamine County Courthouse in Nicholasville.
- Adjourned



Mayor Teresa Ann Isaac

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT  
Division of Community Development

April 14, 2006

Daryl Greer, P.E., Director  
Division of Planning  
Kentucky Transportation Cabinet  
200 Mero Street 5<sup>th</sup> Floor  
Frankfort, Kentucky 40622

Dear Mr. Greer:

The purpose of this letter is to request extensions for the following projects:

An extension through 6/30/2007 is requested for the following CMAQ Project:

Title	Agreement Number	Local #	% Encumbered
Fiber Optic Cable Installation Program	C-03280798	868	85%
Fiber Optic Cable Installation Program	C-04653593	749	31%
Pedestrian and Bicycle Coordinator Program	C-05196988	762	0%
Bicycle Lane Restriping Program	C-05483146	790	0%

An extension through 6/30/2007 is requested for the following SLX and STP projects:

Title	Agreement Number	Local #	% Encumbered
West Hickman Trail	C-04482975	725	81%
Alumni Drive Turn Lane	C-02262377	738	36%
ITS-Traffic Control Project	C-02269501	759	100%
ITS-Traffic Control Project	C-03325196	869	63%
ITS-Traffic Control Project	C-04258064	884	4%
Traffic Signal Installation	C-03336343	789	80%
Traffic Signal Installation	C-04257980	765	57%
Loudon Avenue	C-05355724	843	52%



An extension through June 30, 2007, is requested for the following **FHWA Planning** project:

Title	Agreement Number	Local #	% Encumbered
Regional Bicycle and Pedestrian Plan	C-05139536	895	94%

The encumbrance information is as of April 14, 2006, and includes all expenditures and encumbrances. Please call me at 859-258-3079 or email me at [ireneg@lfucg.com](mailto:ireneg@lfucg.com) if you have any questions.

Sincerely,



Irene Gooding  
Grants Manager

Xc: ~~Ron~~ Herrington, LFUCG Division of Traffic Engineering  
✓ Max Conyers, LFUCG Division of Planning  
Robert Bayert, LFUCG Division of Engineering



**Lexington Area Metropolitan Planning Organization**  
*"Providing transportation planning for Fayette and Jessamine Counties"*  
**200 East Main Street**  
**Lexington, KY 40507**  
**Phone (859) 258-3160**  
**Fax (859) 258-3163**

**Resolution of the Lexington Area Metropolitan Planning Organization (MPO)**  
**Transportation Policy Committee to approve the Request**  
**To amend the following documents:**  
**2030 Transportation Plan (LRTP) Amendment #13 and the**  
**FY 2006—FY 2009 Transportation Improvement Program (TIP) Amendment #5**  
**Wednesday, April 26, 2006**

The Lexington Area MPO, in coordination with the Kentucky Transportation Cabinet, is requesting to amend the 2030 Transportation Plan and FY 2006—FY 2009 Lexington Area MPO Transportation Improvement Program to modify/change the following:

**2030 TRANSPORTATION PLAN AMENDMENT #13**

**TIP PROJECT AMENDMENT # 5 — PROJECT 1**

**Project:** KYTC Item 7-223.00 (MPO Reference No. 008.130) – US 421 (Leestown Road) Project

**Project Location:** US 421 (Leestown Road)

**Project Scope:** Major Widening

**Program Funding Type:** STP/SLX Highway Projects (federal match 80% and local match 20%)

**Proposed Project Phasing Modifications and Program Estimated Cost Changes**

- Right-of-way Phase moved from FY 05 to FY 06
- Utility Phase moved from FY 05 to FY 06 & Utility Phase Program Estimated Cost Changes from \$1.0 mil. to \$4.8 mil to reflect revised cost estimate figures for fiber optic utility relocation.
- Construction Phase Program Estimated Cost changes from \$5 mil. to \$8.14 mil.

**Purpose of Project:** To improve safety by increasing efficiency/capacity; therefore reducing congestion.

**Additional Notes Related to the Project:** NA

\_\_\_\_\_  
Jessamine County Judge Executive Neal Cassity, Chairperson  
Lexington Area Metropolitan Planning Organization

Date \_\_\_\_\_

Work Session  
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Attachment

## Solid Waste Update

### ONCE-A-WEEK REFUSE COLLECTION ROUTE COMPARISONS

ROUTES PER DAY	MONDAY	TUESDAY	THURSDAY	FRIDAY
BEFORE THE AUDIT	34	35	29	37
AFTER THE AUDIT	28	28	25	28
NUMBER ELIMINATED	6	7	4	9

### ONCE-A-WEEK RECYCLING COLLECTION ROUTE COMPARISONS

ROUTES PER DAY	MONDAY	TUESDAY	THURSDAY	FRIDAY
BEFORE THE AUDIT	17	14	14	17
AFTER THE AUDIT	17	14	13	17
NUMBER ELIMINATED	NO CHANGE	NO CHANGE	1	NO CHANGE

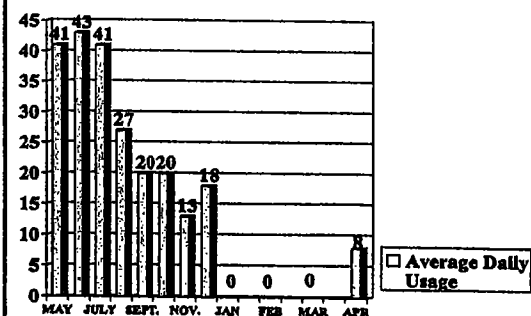
### ONCE-A-WEEK YARD WASTE COLLECTION ROUTE COMPARISONS

ROUTES PER DAY	MONDAY	TUESDAY	THURSDAY	FRIDAY
BEFORE THE AUDIT (peak season)	14	14	14	14
AFTER THE AUDIT (off season)	7	7	7	7
NUMBER ELIMINATED	7	7	7	7

### HOMES SERVICED PER ROUTE

	Before Audit	After Audit
Average # of Homes per Refuse Route	739	857
Average # of Homes per Rosie Route	1,290	1,311

### Use of Temporary Labor





## **Solid Waste Collection System Efficiency Study Update**

### **Gershman, Brickner & Bratton, Inc.**

- GBB is based in Fairfax, Virginia, and has 25 years experience in assisting clients in solid waste management.
- GBB has faced challenges similar to those of the LFUCG in cities such as Nashville, Fort Worth, Chattanooga, and Baton Rouge.

### **March 20-23 Visit**

- Visited Facilities
  - Recycling Center
  - Landfill
  - Compost
- Conducted On-Route Observations
- Interviewed Staff
- Conducted Fleet Maintenance Assessment
- Conducted Safety & Training Assessment

### **Information Gathering**

- Financial Records
- Routing Sheets
- Divisional Policies
- Human Resource Policies
- Fleet Records
- Accident Reports
- Recycling Reports
- Waste Reports

### **April 10 -12**

- One-on-One Interviews with Management and Supervisors.
- These interviews generated another round of information gathering.

### **Timeline**

- Baseline route model will be completed May 12
- Task 3 Benchmarking - Forms have been sent to the benchmark cities for completion. Follow-up calls will be made the week of May 1. Completion scheduled May 26.
- Task 4 Financial Review - The Baseline model and initial run will be completed by May 26.
- Task 5 Ordinance and Policy Review - Not yet initiated, scheduled May 1 thru May 12.
- Task 6 Feedback Presentation/Meeting – Presentation to Management of preliminary findings May 29 thru 31.
- Task 7 Presentation – Anticipate presentation to be made to Council in August.

**Murphy, William K (Bluegrass)**

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**From:** Murphy, William K (Bluegrass)  
**Sent:** Tuesday, May 02, 2006 12:42 PM  
**To:** 'davids@lfucg.com'  
**Cc:** 'mscanlon@lfucg.com'  
**Subject:** Budget Cuts

Dear Dr. Stevens,

My name is Kevin Murphy and I live at 141 West Bell Court in Lexington. As the articles in the Lexington Herald-Leader published last week regarding the proposed budget submitted by Mayor Isaacs portray, I too am concerned about preserving and adding to the "Rainy-Day" reserve fund. Since you are listed in the paper as chair of the Budget and Finance Committee, I would like to request that two capital improvements for the Bell Court Neighborhood be eliminated from the budget, namely the "traffic hump" proposal and the paving of the Bell House side yard as part of the Bell House Master Plan. This request is based on the fact that the two projects are shrouded in controversy, and in my opinion and other residents of the neighborhood, these projects will detract from the enjoyment and livability in our neighborhood. Projects in other Lexington neighborhoods with a greater need and a wider base of support should be given priority under these circumstances. I am not certain of the category in which these projects are contained in the Mayor's proposed budget, but eliminating these projects would be the fiscally responsible thing to do and give the Council the opportunity to be really good elves to some of us in the Bell Court Neighborhood. If you need further information on this matter, please contact me via email or at my home phone number which is 231-8228.

Thank you for your consideration of this matter.

Kevin.

Work Session  
05.02.2006  
Attachment

5/2/2006

# NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

## JUNE 20, 2006 WORKSESSION

If the item listed below is on the Agenda, approval of the listed Item includes approval of the attached Budget Amendment. These Budget Amendments are not voted upon as part of section IV on the Agenda and are for information only.

NEW BUSINESS ITEM	B102	DIVISION	DESCRIPTION OF REQUEST
373-06	4656	Engineering/ Public Works	To reappropriate funds within bond account to fund design for Stormwater Priority Project #47.6 and to complete Stormwater Rehabilitation Projects.
J			673      85,000CR
			673      85,000
			0*

<b>EFFECT ON FUND BALANCES</b>
--------------------------------

<b>FUND 673</b>	<b>0*</b>	<b>NO EFFECT ON: STORMWATER BOND PROJECTS</b>
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**BUDGET AMENDMENT REQUEST LIST**

26

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<b>BA #</b>	4640	<b>DIVISION</b>	Community Development	<b>Fund Name</b>	Brighton East – FY 2000
				<b>Fund Impact</b>	440.00
					440.00CR
					.00 *

To amend budget for Brighton East Rail Trail Project – FY 2000 for expenditures by decreasing funds for buildings and increasing funds for trail.

---

**BUDGET AMENDMENT REQUEST SUMMARY**

<b>FUND</b>	803	<b>BRIGHTON EAST RAIL TRAIL PROJECT – FY 2000</b>	.00
			.00 *

Budget Information For New Business Items  
June 20, 2006 Work Session

Item	Number	Amount	Fund	Name / Description
A	364-06	501,984	1101	General Fund
B	366-06	-0-	NA	NA
C	367-06	8,150	872	Town Branch Trail North – FY 03
D	368-06	5,800	872	Town Branch Trail North - FY 03
E	369-06	-0-	NA	NA
F	370-06	90,000	6021	Property & Casualty Claims Fund
G	371-06	100,000	6021	Property & Casualty Claims Fund
H	376-06	1,120,608	220	County Aid Program Fund
I	372-06	-0-	NA	NA
J	373-06	55,000	673	2003 Bond Projects
				Budget Amendment
K	375-06	23,149	660	2001 Bond Projects
L	377-06	2,325	676	2006 Bond Projects
M	378-06	1,350	676	2006 Bond Projects
N	374-06	-0-	NA	NA
O	315-06	(6,030)	111	General Fund
P	379-06		All	All Funds with Employees



364-06

Mayor Teresa Ann Isaac

## LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

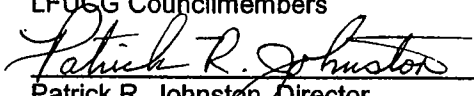
Division of Risk Management

June 7, 2006

Administration Section

## MEMORANDUM

TO: Teresa Ann Isaac, Mayor  
Milton Dohoney, CAO  
LFUCG Councilmembers

FROM:   
Patrick R. Johnston, Director  
Division of Risk Management

RE: Fourth of July Special Events, Excess Workers' Compensation, Excess Property  
and International Package Insurance Renewals – FY 2007

Attached is an Administrative Review Form, Purchase Requisition, original and two copies of the July 1, 2006 through July 1, 2007 Insurance Program Proposal for Fourth of July, Workers' Compensation, Property and International coverage. I am requesting authorization to renew the excess insurance at the self-insured retention levels found in the proposal packet (\$250,000 for Property and \$750,000 per occurrence for Workers' Compensation with a corridor deductible of \$250,000). The purpose of this insurance is to protect the assets of the Lexington Fayette Urban County Government from catastrophic losses and to limit large expenditures that could adversely affect the LFUCG's cash flow and Risk Management's Self-Insurance Fund.

For the fiscal year beginning July 1, 2006, it is recommended that the following contracts be approved for purchase with the following companies. Details regarding each contract are explained in the attachments.

<u>Policy</u>	<u>Insurance Company</u>
Special Events – Fourth of July	USF Insurance Company
Excess Workers' Compensation	Midwest Employer's Casualty Co.
Excess Property Insurance	FM Global Insurance Company
International Package Insurance	Ace USA Insurance Company

Funding has been recommended for approval in the Mayoral Budget for Fiscal Year 2007 in account 1101 – 160902 – 73101. Therefore, Council approval to renew these contracts is hereby requested.

cc: Lutchter Sinclair, Exposure Analyst  
Division of Risk Management

*attachments*

HORSE CAPITAL OF THE WORLD

200 East Main Street, 9<sup>th</sup> Floor

Lexington KY 40507

(859) 258-3094

Fax (859) 425-2476

www.lfucg.com



366-06

Mayor Teresa Ann Isaac

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT  
Department of Law

TO: Teresa Ann Isaac, Mayor  
Members, Urban County Council

FROM: Department of Law

DATE: June 7, 2006

RE: Release of Easements  
2320 and 2300 Fortune Drive

This memo is to request a Resolution authorizing the Mayor to sign two (2) Releases of Easement, releasing a utility easement at 2320 Fortune Drive and a retention easement at 2300 Fortune Drive.

The proposed Releases have been reviewed and approved by the Divisions of Engineering, Sanitary Sewers, and Traffic Engineering and the Department of Law. Final approval by the utility companies of the release of the utility easement is pending and that release will not be recorded until approval is received. This action has no budgetary implication for LFUCG.

Edward W. Gardner  
Corporate Counsel

Enclosure

cc: Milton Dohoney, CAO

Jerry Southers, Acting Council Administrator  
Council Office

G:EWG/mem246

HORSE CAPITAL OF THE WORLD

200 East Main Street

Lexington, KY 40507

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Fax: (859) 258-3538

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367-06

Mayor Teresa Ann Isaac  
**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**  
Division of Community Development

**TO: TERESA ANN ISAAC, MAYOR**  
**URBAN COUNTY COUNCIL**  
**MILTON DOHONEY, CHIEF ADMINISTRATIVE OFFICER**

**FROM: PAULA KING, DIRECTOR**  
**DIVISION OF COMMUNITY DEVELOPMENT**

**DATE: JUNE 12, 2006**

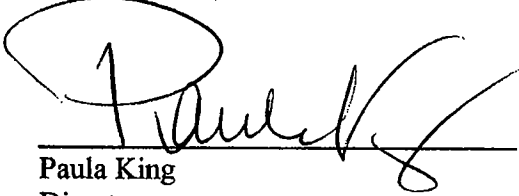
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO PURCHASE PROPERTY**  
**LOCATED AT 273 CLOVER VALLEY DRIVE FOR TOWN BRANCH**  
**TRAIL NORTH—PHASE II**

The Lexington-Fayette Urban County Government has been awarded federal funds from the Kentucky Transportation Cabinet for construction of Town Branch Trail North—Phase II. Council accepted this award on April 17, 2003 (Ordinance No. 71-2003). The source of federal funds is the ten percent set-aside of the Surface Transportation Program for transportation enhancement activities. An approved activity of this grant is the purchase of right-of-way.

The property located at 273 Clover Valley Drive (3,470 square feet of permanent easement) has been given a minor appraisal review (MAR). In accordance with the agreement with the Kentucky Transportation Cabinet, the MAR has been reviewed by the Transportation Cabinet's Division of Right of Way. The approved value for this property is \$8,150.

Funds are budgeted in account # 872-490-321-910, line #3147.

Council authorization to purchase permanent easement at 273 Clover Valley Drive from Cathy and Gary Terry and Bryan and Tracie Tufts in the amount of \$8,150 is hereby requested.



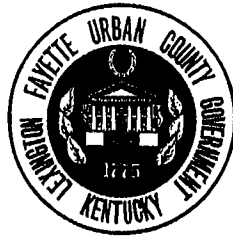
Paula King  
Director

XC: Jay Whitehead, Commissioner of Public Works

**HORSE CAPITAL OF THE WORLD**







368-06

Mayor Teresa Ann Isaac

**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**  
Division of Community Development

**TO: TERESA ANN ISAAC, MAYOR**  
**URBAN COUNTY COUNCIL**  
**MILTON DOHONEY, CHIEF ADMINISTRATIVE OFFICER**

**FROM: PAULA KING, DIRECTOR**  
**DIVISION OF COMMUNITY DEVELOPMENT**

**DATE: JUNE 12, 2006**

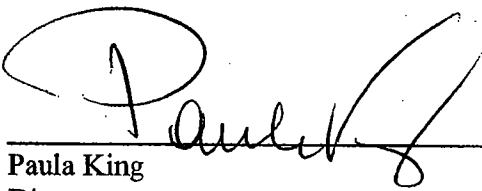
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO PURCHASE PROPERTY**  
**LOCATED AT 272 CLOVER VALLEY DRIVE FOR TOWN BRANCH**  
**TRAIL NORTH—PHASE II**

The Lexington-Fayette Urban County Government has been awarded federal funds from the Kentucky Transportation Cabinet for construction of Town Branch Trail North—Phase II. Council accepted this award on April 17, 2003 (Ordinance No. 71-2003). The source of federal funds is the ten percent set-aside of the Surface Transportation Program for transportation enhancement activities. An approved activity of this grant is the purchase of right-of-way.

The property located at 272 Clover Valley Drive (3,470 square feet of permanent easement) has been given a Minor Appraisal Review (MAR). In accordance with the agreement with the Kentucky Transportation Cabinet, the MAR has been reviewed by the Transportation Cabinet's Division of Right of Way. The approved value for this property is \$5,800.

Funds are budgeted in account # 872-490-321-910, line #3147.

Council authorization to purchase permanent easement at 272 Clover Valley Drive from Riley and Tamela McIntosh in the amount of \$5,800 is hereby requested.

  
Paula King  
Director

XC: Jay Whitehead, Commissioner of Public Works

**HORSE CAPITAL OF THE WORLD**





369-06

Mayor Teresa Ann Isaac

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT  
Office of the Chief Administrative Officer

**MEMORANDUM**

To: Teresa Ann Isaac, Mayor  
Milton Dohoney, CAO  
Urban County Councilmembers

From: Charlie Boland, Administrative Officer Sr.

Date: June 12, 2006

Re: Closure of Portion of Foreman Avenue Right-of-Way

---

This is to request closure of a portion of Foreman Avenue right-of-way approximately 381 feet in length. This street runs east from South Broadway to a dead end at the Norfolk Southern railroad track. The closure is requested in conjunction with the next planned phase of an apartment housing development known as Newtown Crossing, a project being undertaken by Edwards Communities. The requester has acquired all of the abutting property on each side of Foreman Avenue to obtain the required project footprint, and has executed the required Consent Certificate, indicating they will accept responsibility for the right-of-way once it is closed. A request to rezone the project site to R-4 received LFUCG Planning Commission approval at its March 23, 2006 meeting. A vicinity map including the portion of street to be closed is attached.

The appropriate divisions of government and the utility companies have reviewed and consented to the closure also, subject to protection or relocation of their existing facilities in accordance with the approved development plan. Therefore, I request Council authorization of the street closure as presented and execution of all related documents. Please address any questions to me in advance or at the Council Work Session on June 20, 2006. Thank you.

HORSE CAPITAL OF THE WORLD

200 East Main Street

Lexington, KY 40507

(859) 258-3155

Fax: (859) 258-3879

www.lfucg.com

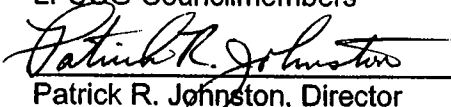


370-06

Mayor Teresa Ann Isaac  
**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**  
Division of Risk Management

**MEMORANDUM**

TO: Teresa Ann Isaac, Mayor  
Milton Dohoney, CAO  
LFUCG Councilmembers

FROM:   
Patrick R. Johnston, Director  
Division of Risk Management

DATE: June 12, 2006

SUBJECT: Liability Claims Service Agreement with RMSC

Approval is requested to execute the attached Liability Service Agreement with Risk Management Services Corporation (RMSC) for fiscal years 2007-2009 with an option to renew for two additional years. The purpose of this agreement is to provide third party claims administration for liability.

Funding has been recommended for approval in the Mayoral Budget for Fiscal Year 2007 in account 6021-160906-73203.

attachments

cc: Thomas Sweeney, Claims Manager  
Division of Risk Management-Vendor File

**HORSE CAPITAL OF THE WORLD**

200 East Main Street, 9<sup>th</sup> Floor      Lexington KY 40507      (859) 258-3094      Fax (859) 425-2476      [www.lfucg.com](http://www.lfucg.com)

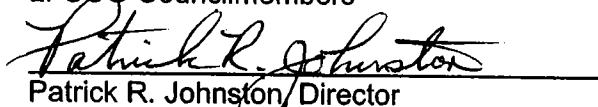


371-06

Mayor Teresa Ann Isaac  
**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**  
Division of Risk Management

**MEMORANDUM**

TO: Teresa Ann Isaac, Mayor  
Milton Dohoney, CAO  
LFUCG Councilmembers

FROM:   
Patrick R. Johnston, Director  
Division of Risk Management

DATE: June 12, 2006

SUBJECT: Workers' Compensation Service Agreement with US&C

Approval is requested to execute the attached Workers' Compensation Service Agreement with Underwriters Safety & Claims (US&C) for fiscal years 2007-2009 with an option to renew for two additional years. The purpose of this agreement is to provide third party claims administration for workers' compensation.

Funding has been recommended for approval in the Mayoral Budget for Fiscal Year 2007 in account 6021-160906-73201.

attachments

cc: Thomas Sweeney, Claims Manager  
Division of Risk Management-Vendor File

**HORSE CAPITAL OF THE WORLD**

200 East Main Street, 9<sup>th</sup> Floor      Lexington KY 40507      (859) 258-3094      Fax (859) 425-2476      [www.lfucg.com](http://www.lfucg.com)



376-06

Mayor Teresa Ann Isaac

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT  
Division of Engineering

**MEMORANDUM**

TO: Mayor Teresa A. Isaac  
Urban County Council

FROM: Marwan Rayan, P.E.  
Urban County Engineer

Jay Whitehead, Commissioner  
Department of Public Works

DATE: June 8, 2006

RE: County Road Aid Fund Program Fiscal Year 2007

Attached is an Agreement to be entered into with the Fayette Fiscal Court and Sandra M. Varellas, Fayette County Judge/Executive, for the FY-2007 County Road Aid Fund Program. The Agreement outlines the projects for the next fiscal year.

Approval of this agreement shall establish a budget of \$1,120,607.18 including current projects, new projects and resurfacing projects.

MR:AFG

Attachments

C: Robert Bayert, P.E.  
Andrew Grunwald, P.E.  
Leo McMillen  
Ed Lane, 12<sup>th</sup> District  
File

06.P9023.400.Agreement-County Aid FY-2007

HORSE CAPITAL OF THE WORLD

101 East Vine Street 4th Floor Lexington, KY 40507 Ph: (859) 258-3410 Fax: (859) 258-3458 [www.lfucg.com](http://www.lfucg.com)



372-06

Mayor Teresa Ann Isaac

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT  
Division of Community Development

**TO: TERESA ANN ISAAC, MAYOR  
URBAN COUNTY COUNCIL  
MILTON DOHONEY, CHIEF ADMINISTRATIVE OFFICER**

**FROM: PAULA KING, DIRECTOR  
DIVISION OF COMMUNITY DEVELOPMENT**

**DATE: JUNE 13, 2004**

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT  
APPLICATION TO THE KENTUCKY DEPARTMENT OF  
JUVENILE JUSTICE REQUESTING FEDERAL FUNDS UNDER  
THE TITLE V PROGRAM**

---

Partners for Youth Foundation has prepared an application for submission to the Kentucky Department of Juvenile Justice requesting federal funds under the Title V delinquency prevention program. Funds are requested for purposes of implementing a truancy assessment center in an effort to divert youth from Family Court for habitual truancy to the Court Designated Worker Program (CDW). This project will build upon a collaborative working relationship among Family Court, Partners for Youth, Division of Youth Services, Croney & Clark, University of Kentucky College of Social Work, and other youth-serving organizations. The Truancy Assessment Center will employ a holistic approach in addressing the truancy problem, developing a case plan with the family and providing intensive case management services.

Title V of the Juvenile Justice and Delinquency Prevention Act of 1974, as amended and reauthorized in 2002, established the Incentive Grants for Local Delinquency Prevention Programs. Title V is dedicated to delinquency prevention efforts initiated by a community-based planning process focused on reducing risks and enhancing protective factors to prevent youth from entering the juvenile justice system.

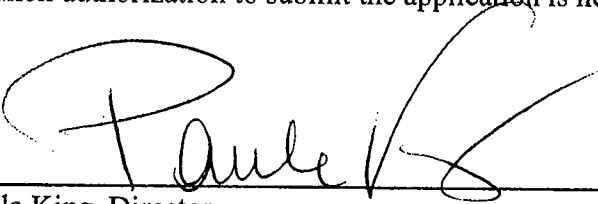
Only local governments are eligible applicants. Other eligibility factors include having a prevention board and completion of a 3-year comprehensive delinquency prevention plan.

Federal funds in the amount of \$90,000 will be used to pay for a full-time Coordinator, a part-time case manager, and support the cost of testing instruments. Matching funds in



the amount of \$45,000 will be documented through volunteer time from University of Kentucky MSW student interns and from donated space provided by youth services. A match that is equal to 50% of the federal funds is required. Total project cost is \$135,000.

Council authorization to submit the application is hereby requested.



Paula King, Director




373-06

Mayor Teresa Ann Isaac

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT  
Division of Engineering

## MEMORANDUM

TO: Teresa Ann Isaac, Mayor  
Milton Dohoney, CAO  
Urban County Council

FROM: Gregory S. Lubeck, P.E., CFM   
Senior Municipal Engineer

DATE: June 7, 2006

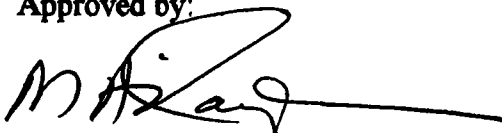
SUBJECT: Glendover West Stormwater Improvement Design Contract

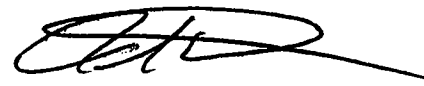
With this memorandum is a request for Change Order No. 1 in the amount of \$55,000 to the Engineering Services Agreement with Parsons, Brinckerhoff, Quade, and Douglas for the Glendover West Stormwater Improvement Project. The basis for the change order is additional meetings with stakeholders in the project and iterations of design concepts to develop an alternate acceptable to all parties. A letter from Parsons, Brinckerhoff, Quade, and Douglas dated May 30, 2006 further explaining the change order request is attached.

The project is funded in account 673-490-324-911-3991.

Also attached is a budget amendment request to reallocate funds within Fund 673.

Approved by:

  
Marwan A. Rayan, P.E.  
Urban County Engineer

  
Jay Whitehead  
Commissioner of Public Works

Att.

C: Yvonne Stone  
File

06.P395.401.CO1 memo.doc

HORSE CAPITAL OF THE WORLD

101 East Vine Street 4<sup>th</sup> Floor Lexington, KY 40507 Ph: (859)258-3410 Fax: (859)258-3458 www.lfucg.com



**CONTRACT HISTORY FORM****373-06**

Contractor: Parsons, Brinckerhoff, Quade, and Douglas

Project Name: Glendover West Stormwater Improvement Project

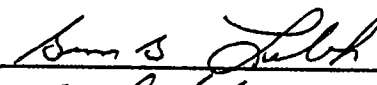
Contract Number and Date 5470 July 12, 2005


Responsible LFUCG Division: Engineering

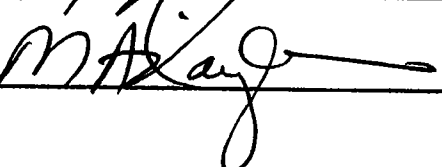
**CHANGE ORDER DETAILS**

<u>Summary of Previous Change Orders To Date</u>	<u>Percent Change to Dollar Amount</u>	<u>Original Contract</u>
A. Original Contract Amount:	<u>\$58,426.05</u>	
B. Cumulative Amount of Previous Change Orders:	<u>\$0.00</u>	<u>0%</u> (Line B / Line A)
C. Total Contract Amount Prior to this Change Order:	<u>\$58,426.05</u>	
<u>Current Change Order</u>		
D. Amount of This Change Order:	<u>\$55,000.00</u>	<u>94%</u> (Line D / Line A)
E. New Contract Amount Including this Change Order :	<u>\$113,426.05</u>	<u>194%</u> (Line E / Line A)

**SIGNATURE LINES**

Project Manager:  Date: 6/7/06

Reviewed by:  Date: 6/7/06

Division Director:  Date: 6/8/06



375-06

Mayor Teresa Ann Isaac

## LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Office of the Chief Administrative Officer

To: Mayor Teresa Ann Isaac  
Urban County Council Members  
Milton Dohoney, CAO

From: *cm*  
Charles M. Milward, Municipal Engineer

Date: June 13, 2006

Subject: Change Order No. 1, Spectrum Contracting Services, Inc., Renovation of 7<sup>th</sup> Floor,  
Phoenix Building

This Change Order is for nine (9) items.

Item 1 is to remove mold damaged drywall for \$1,618.00.

Item 2 is additional removal of mold damaged drywall for \$627.00.

Item 3 is added voice and data outlets and TV brackets for \$8,561.00.

Item 4 is additional chair rail in the reception area for \$487.00.

Item 5 is wall paper removal in the main elevator hallway for \$376.00.

Item 6 is removal and replacement of ceiling tile in areas where sprinklers are added for \$417.00.

Item 7 is for painting five (5) doors for \$345.00.

Item 8 is remove casework in room 722 for \$346.00.

Item 9 is demolition of ceiling grid and tiles and replacement in east portion of the project for \$10,372.00.

The total cost added by this Change Order No.1 is \$23,149.00.

I recommend that the Mayor and Council approve this request.

I am available for questions.

HORSE CAPITAL OF THE WORLD

200 East Main Street Lexington, KY 40507 (859)258-3155 Fax 859-258-3879 www.lfucg.com

**CONTRACT HISTORY FORM****375-06**

Contractor: SPECTRUM CONTRACTING SERVICES, INC.

Project Name: RENOVATION, 7<sup>th</sup> FLOOR PHOENIX BUILDING

Contract Number and Date: R-217-2006 MAY 3, 2006

Responsible LFUCG Division: CAO

**CHANGE ORDER DETAILS**

	<b><u>Summary of Previous Change Orders To Date</u></b>	<b><u>Dollar Amount</u></b>	<b><u>Percent Change to Original Contract</u></b>
A.	Original Contract Amount:	\$ <u>149,869.00</u>	
B.	Cumulative Amount of Previous Change Orders:	\$ <u>0</u>	<u>0</u> % (Line B / Line A)
C.	Total Contract Amount Prior to this Change Order:	\$ <u>149,869.00</u>	
<b><u>Current Change Order</u></b>			
D.	Amount of This Change Order:	\$ <u>23,149.00</u>	<u>15.5</u> % (Line D / Line A)
E.	New Contract Amount Including this Change Order :	\$ <u>173,018.00</u>	<u>115.5</u> % (Line E / Line A)

**SIGNATURE LINES**

Project Manager: Charles Trilivand Date: 6/13/06

Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_

Division Director: \_\_\_\_\_ Date: \_\_\_\_\_



377-06

Mayor Teresa Ann Isaac  
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT  
Division of Parks and Recreation

**MEMORANDUM**

**TO:** Mayor Teresa Ann Isaac  
Urban County Council Members  
Milton Dohoney, CAO

**FROM:** *Chuck Ellis*  
Chuck Ellis, Director  
Parks and Recreation

RECEIVED  
JUN 13 REC'D  
GENERAL SERVICES  
COMMISSIONER'S OFFICE

**SUBJECT:** Change Order Request

**DATE:** June 12, 2006

This is a request for Council's approval of a contract change order for the Cardinal Run Field #8 Sports Lighting. This change order will increase the original contract amount \$2,325.00 making the total amount \$74,296.84. This additional expense is fully covered in the project budget.

Please contact me if there are any questions.

Cc: Tim Clark, Acting Commissioner of General Services

COE:msm

HORSE CAPITAL OF THE WORLD

**CONTRACT HISTORY FORM****377-06**Contractor: Kyova Electric Inc.Project Name: Cardinal Run Field #8 Sports LightingContract Number and Date: #867, 4/13/06Responsible LFUCG Division: Parks & Recreation**CHANGE ORDER DETAILS****Summary of Previous Change Orders To Date****Dollar Amount****Percent Change to Original Contract**A. Original Contract Amount: \$ 71,971.84B. Cumulative Amount of Previous Change Orders: \$ 0.000% %  
(Line B / Line A)C. Total Contract Amount Prior to this Change Order: \$ 71,971.84**Current Change Order**D. Amount of This Change Order: \$ 2,325.003% %  
(Line D / Line A)E. New Contract Amount Including this Change Order: \$ 74,296.84103% %  
(Line E / Line A)**SIGNATURE LINES**Project Manager: Mark MorganDate: 6/9/06Reviewed by: Michelle KosieniakDate: 6/9/06Division Director: Chris AlderDate: 6-12-06



378-06

Mayor Teresa Ann Isaac  
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT  
Division of Parks and Recreation

**MEMORANDUM**

**TO:** Mayor Teresa Ann Isaac  
Urban County Council Members  
Milton Dohoney, CAO

**RECEIVED**  
**JUN 13 REC'D**  
GENERAL SERVICES  
COMMISSIONER'S OFFICE

**FROM:** *Chuck Ellis*  
Chuck Ellis, Director  
Parks and Recreation

**SUBJECT:** Change Order Request

**DATE:** June 12, 2006

This is a request for Council's approval of a contract change order for the North Base Roof Replacement. This change order will increase the original contract amount by \$1,350.00 making the total amount \$64,100.00. This additional expense is fully covered in the project budget.

Please contact me if there are any questions.

Cc: Tim Clark, Acting Commissioner of General Services

COE:msm

HORSE CAPITAL OF THE WORLD

**CONTRACT HISTORY FORM**

378-06

Contractor: Howell & Howell Contractors Inc.Project Name: North Base Roof ReplacementContract Number and Date: #868, 4/13/06Responsible LFUCG Division: Parks & Recreation**CHANGE ORDER DETAILS****Summary of Previous Change  
Orders To Date****Dollar Amount****Percent Change to  
Original Contract**A. Original Contract Amount: \$ 62,750.00B. Cumulative Amount of  
Previous Change Orders: \$ 0.000% %  
(Line B / Line A)C. Total Contract Amount  
Prior to this Change Order: \$ 62,750.00**Current Change Order**D. Amount of This Change Order: \$ 1,350.002% %  
(Line D / Line A)E. New Contract Amount  
Including this Change Order: \$ 64,100.00102% %  
(Line E / Line A)**SIGNATURE LINES**

Project Manager:

Mark Morgan

Date:

6/6/06

Reviewed by:

Michelle Kosilemank

Date:

6/8/06

Division Director:

Chuck Ell

Date:

6-8-06



374-06

Mayor Teresa Ann Isaac

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT  
Division of Engineering

## MEMORANDUM

To: Mayor Teresa Ann Isaac  
Urban County Council

From: Mary Bennett *MB*  
Engineering Technician

Date: June 5, 2006

Re: Resolution Authorizing Acceptance of Deed  
Project No. 438 - 269 Perry Street

The purpose of this memorandum is to request a resolution authorizing the acceptance of a deed of permanent storm sewer easement and temporary construction easement for the 269 Perry Street project. The deed will be from Larry and Thelma Shepard at no cost for the acquisition of 1,742 square feet of permanent storm sewer easement and 2,178 square feet of temporary construction easement from the property located at 269 Perry Street.

Approved by:

Marwan A. Rayan, P.E.  
Urban County Engineer

Jay Whitehead, Commissioner  
Department of Public Works

c: Jay Whitehead      David Carroll      Andrea Weddle      Yvonne Stone      File

06.P438.406.blue269perry

HORSE CAPITAL OF THE WORLD



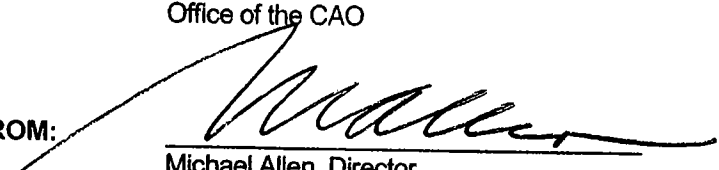


3 15 -06

Mayor Teresa Ann Isaac  
**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**  
Division of Human Resources

**MEMORANDUM**

**TO:** Milton Dohoney, Chief Administrative Officer  
Office of the CAO

**FROM:**   
Michael Allen, Director  
Division of Human Resources

**DATE:** May 15, 2006

**RE:** Transfer Positions—Department of Public Safety

The attached action amends Section 21-5 of the Code of Ordinances, as follows:

- abolish the position title of Communications Officer—Apprentice (Grade 110N) within the Division of Police;
- abolish the position title of Communications Officer Senior—Apprentice (Grade 112N) within the Division of Police;
- abolish one (1) vacant position of Communications Officer Senior (Grade 113N) within the Division of Fire and Emergency Services;
- create one (1) vacant position of Communications Officer (Grade 111N) within the Division of Police;
- transfer one (1) vacant position of Communications Officer Senior (Grade 113N) from the Division of Fire and Emergency Services to the Division of Police;
- transfer thirty (31) positions of Communications Officer (Grade 111N) and their incumbents, from the Division of Police to the Division of Enhanced 911. The incumbents include:

Carol D. Richmond  
Conni S. Lowe  
Francene D. Woods  
Peggy S. Croucher  
Robert G. Geyer  
Linda Richardson  
Beverly C. Cox  
Connie Page  
Loretta Crawford  
Sheila D. Murray  
Julia A. Lainhart  
C. Mary Hennessy  
Karl P. Rowe  
Maxine F. Bertram  
Marilyn M. Crouch  
Cassandra Bunton

Jamison Owens  
Tammy L. Hayden  
Peter M. Schogol  
Latricia Jones  
E. Ashley Johnson  
Tiffany M. Hempel  
Peggy Nevarre  
Clara D. Bratton  
Lesley A. Powell  
Jennifer Bauman  
Connie Michalski  
Mary A. Dean  
John T. Wright  
Billie M. Carter  
Sean E. Lawson

**3 15 -06**

- transfer ten (10) positions of Communications Officer Senior (Grade 113N) and their incumbents, from the Division of Fire and Emergency Services to the Division of Enhanced 911. The incumbents include:

Patrick Rayome	Carol S. Seward
Jane Broadus	Sheila Feltner
Kim J. Blackford	Pamela E. Dixon
Jennifer Begley	Tammy Simons
Darrell Halcomb	Becky A. Gilbert

- transfer twenty-five (25) positions of Communications Officer Senior (Grade 113N) and their incumbents, from the Division of Police to the Division of Enhanced 911. The incumbents include:

James Resinger	Dawn S. Johnson
Gary M. Lowe	Amy L. Wheat-Gray
Mark E. Glaros	Stephanie Maggard
Della R. Smith	Stacy S. Justice
James C. Medley	Sara C. Morris
Jeffrey W. Adams	Heather Moncrief
Eric Beauregard	Michelle D. Gay
Tracy L. Wells	Tiffany L. Resor
Patricia George	Shannon A. Wilson
Rhonda K. Sears	Mary E. Stanfield
Ardonna D. Angel	Charles O'Connell
Christopher Cord	Michael Gilbert
Nanette Lewis	

10  
25

7  
4

- transfer three (3) vacant positions of Communications Shift Manager (Grade 116E) from the Division of Police to the Division of Enhanced 911;
- transfer four (4) positions of Communications Shift Manager (Grade 116E) and their incumbents, from the Division of Police to the Division of Enhanced 911. The incumbents include:

Gary N. Clay	Jonelle L. Patton
Debra J. Robinson	Scott Osborne

- transfer four (4) positions of Communications Shift Manager (Grade 116E) and their incumbents, from the Division of Fire and Emergency Services to the Division of Enhanced 911. The incumbents include:

Teresa A. Gabbard	Steven Lawrence
Carla J. Anderson	John D. Turner

- transfer one (1) position of Communications Manager (Grade 117E) and its incumbent (Donna J. Perry), from the Division of Fire and Emergency Services to the Division of Enhanced 911.

The action also amends Section 22-5 of the Code of Ordinances, as follows:

- transfer the two (2) positions of Communication Officer – P/T (Grade 111N), and their incumbents (Robert D. Roark and Monica A. Clark), from the Division of Police to the Division of Enhanced 911.

Finally, this action changes the position titles, as follows:

Old Position Title	New Position Title
Communications Officer – P/T	Telecommunicator – P/T
Communications Officer	Telecommunicator
Communications Officer Senior	Telecommunicator Senior
Communications Shift Manager	Telecommunicator Supervisor
Communications Manager	Public Safety Answering Point (PSAP) Manager

All positions are situated within the Department of Public Safety, and the aforementioned actions will be effective June 26, 2006, the first day of Fiscal Year 2007.

There is no fiscal impact as a result of this action for Fiscal Year 2006. In Fiscal Year 2007, this action will result in a savings of \$6,030.

If you have questions or need additional information, please contact Tracey Stephenson at 258-3030.

Attachment

cc: Rebecca Langston, Commissioner, Department of Public Safety  
David Lucas, Director of Enhanced 911  
Darrylyn Combs, Human Resources Manager, Division of Human Resources  
Jim Dodson, Human Resources Analyst, Division of Human Resources




379-06

Mayor Teresa Ann Isaac

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT  
Division of Human Resources

**M E M O R A N D U M**

**TO:** Milton Dohoney, Chief Administrative Officer  
Office of the Chief Administrative Officer

**FROM:**   
Michael Allen, Director  
Division of Human Resources

**DATE:** June 14, 2006

**SUBJECT:** New Salary Schedules—Fiscal Year 2007

The attached action amends Sections 21-25, 22-22, 22-5(2), and 22-53.2 of the Code of Ordinances, reflecting a two and four tenths percent (2.4%) structure movement to the salary schedules applicable to classified civil service employees, unclassified civil service employees, and Traffic School Guards, and a two and four tenths percent (2.4%) increase to the maximum of the pay range of Program Assistant – P/T; and, providing to all eligible classified and unclassified civil service employees who receive a satisfactory performance evaluation, pursuant to sections 21-29(d) and 22-26(5) of the Code of Ordinances, a three and eight tenths percent (3.8%) pay increase, except seasonal employees in payroll account 332, all to be effective June 26, 2006.

In addition, this action amends Section 22-5 of the Code of Ordinances, increasing the salary by 3.8% of several positions driven by ordinance: one (1) position of Friend of the Court (Grade 000) within the Office of the Circuit Judges; one (1) position of ABC Administrator – P/T (Grade 000) within the Office of Alcohol Beverage Control; three (3) positions of Law Clerk – P/T (Grade 000) within the Department of Law; three (3) positions of Skilled Trades Worker – P/T (Grade 000) within the Division of Community Corrections; and, one (1) position of Park Patrol Coordinator – P/T (Grade 000) and thirty (30) positions of Park Patrol Officer – P/T (Grade 000) within the Division of Parks & Recreation, all to be effective June 26, 2006.

Finally, this action amends Section 23-28 of the Code of Ordinances: replacing the existing salary structures for sworn bargaining unit employees within the Division of Fire & Emergency Services (Firefighter, Lieutenant, Captain, and Major) and the Division of Police (Officer, Sergeant, Lieutenant, Captain); allowing non-bargaining unit appointed sworn positions to receive the same compensation as bargaining unit employees, including benefits; modifying the existing step structure for the positions of Fire Battalion Chief (Grade 319E), Police Chief (Grade 324E), and Fire Chief (Grade 324E), all to be effective June 26, 2006.

**379-06**

This action is contingent upon approval of the Fiscal Year 2007 budget.

If you have questions or need additional information, please contact Tracey Stephenson at 258-3030.

Attachment

cc: Darrylyn Combs, Human Resources Manager, Division of Human Resources  
Jim Dodson, Human Resources Analyst, Division of Human Resources

Log #06-1115

## URBAN COUNTY COUNCIL

### COMMITTEE OF THE WHOLE: BUDGET SUMMARY

JUNE 13, 2006

Vice Mayor Scanlon chaired the committee meeting, calling it to order at 1:30 pm. All council members were in attendance with the exception of Bill Cegelka, Jay McChord, and George Myers.

#### I. Budget Adoption for Docket

A motion by Dr. Stevens to adopt the proposed changes to the Mayor's Proposed Budget as noted in the attached memo and approved by the Committee of the Whole on June 6, 2006 and to place the budget on the docket, seconded by Mr. DeCamp, passed without dissent. Vote: 12 to 0.

Ms. Gorton noted that she was the only council member to vote against removing the 49 police officers and 30 firefighters from the budget and stated that she still had concerns about staffing levels being too low to serve Lexington's ever-growing population.

The meeting adjourned at 1:35 pm.



Mayor Teresa Ann Isaac  
 LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT  
 Division of Budgeting

MEMORANDUM

TO: Council Members

FROM: James E. Deaton, Director of Budgeting

DATE: June 12, 2006

SUBJECT: Committee of the Whole Adjustments to the FY 2007 Proposed Budget

The Division of Budgeting has reviewed the budget changes voted upon at the Council Committee of the Whole on June 6, 2006 and presents the results in the attachment. **The General Fund (#111)/Family Care Fund (#112) would have an ending Budgeted Fund Balance of \$122,340 if the Council adjustments are accepted without changes.**

The following adjustments are presented for your review:

- The FY 2007 cost for 49 police officers scheduled to be hired on 4/30/2007 was \$685,690. The discussion of the Committee focused on the hiring of this class and, therefore, the cost reduction was adjusted to reflect just the delay in hiring of these positions.
- In the Police Department Budget, the cost reduction leaves in the FY 07 Budget two Police Captain positions, with a hire date of 6/26/2006 (\$208,100), and a Telecommunications Engineer, with a hire date of 6/26/2006 (\$58,450).
- Additional revenue of \$100,000 was added to the budget from the increase to the Code Enforcement position.
- The Internal Audit positions produced \$19,730 additional dollars in budget savings and the Code Enforcement position cost \$930 more dollars.

HORSE CAPITAL OF THE WORLD

200 East Main Street Lexington, KY 40507 (859)258-3060 FAX 859-258-3612

	Mayor's <u>Proposed Budget</u>	Late Item <u>Changes</u>	Committee of the <u>Whole Changes</u>	Council's <u>Proposed Budget</u>
Ad Valorem Taxes	17,918,540			17,918,540
Licenses and Permits	207,321,180	(301,210)		207,019,970
Services	15,701,900			15,701,900
Fine and Forfeitures	70,000	79,870	100,000	249,870
Intergovernmental	2,592,560			2,592,560
Detention Center Revenue	3,698,500			3,698,500
Miscellaneous	8,281,340	-	(3,996,000)	4,285,340
	<u>255,584,020</u>	<u>(221,340)</u>	<u>(3,896,000)</u>	<u>251,466,680</u>
Personnel	189,604,430	11,760	(1,158,280)	188,457,910
Personnel Lapse/Planned Lapse	(14,980,080)	(82,340)		(15,062,420)
Agency Services	16,119,370			16,119,370
Debt Service	26,092,740		(700,000)	25,392,740
Insurance	3,750,000			3,750,000
Operating	36,627,380	(682,110)	(695,500)	35,249,770
Transfers To/From Other Funds	3,408,670	(100,000)	(332,930)	2,975,740
CIP Capital	1,151,550			1,151,550
Operating Capital	679,680	10,000	(380,000)	309,680
	<u>262,453,740</u>	<u>(842,690)</u>	<u>(3,266,710)</u>	<u>258,344,340</u>
Estimated Fund Balance 7/1/06	(6,869,720)	621,350	(629,290)	(6,877,660)
	<u>7,000,000</u>	-	-	<u>7,000,000</u>
Estimated Fund Balance 6/30/07	<u>130,280</u>	<u>621,350</u>	<u>(629,290)</u>	<u>122,340</u>



Council Committee of the Whole Tentative Changes from 6/6/2006 Meeting:

Police 49 Officers	685,690	Discussion only on police officers.
30 Fire Officers	375,510	
2 Internal Audit Employees	179,730	
Parking Authority Transfer	-	Whole Transfer was Bondable Capital.
Phoenix 3rd Floor Video	130,000	
UK Incubator Participation	200,000	
Economic Development	150,000	
Mayor Operating Accounts	17,000	
CAO Operating Accounts	12,500	
Bond-Parking Structure Items	987,930	
Bond-Animal Control Building	450,000	
Bond-Computer Equipment	300,000	
Refinance Water Note	750,000	
Interest Add Back on Water	(50,000)	
Park Operating Accounts	(134,000)	
Corridor Costs	(50,000)	
Economic Contingency Draw Out	(3,996,000)	
Monthly Deposit to ECA	(600,000)	
Emmairs Road Village Agency	(55,000)	
Code Enforcement Position	(25,940)	
Civil Penalties-Code ?????	100,000	
Historic Preservation Position	(56,710)	Is there an offset increase in Revenue? Yes

-  
(629,290)